

MINUTES OF TOWN BOARD MEETING

Wednesday, August 9, 2006

- 1) Call to Order-The meeting was called to order by Jim Brandenburg at 7:00 p.m..
- 2) Pledge of Allegiance-The pledge was said.
- 3) Roll Call/Quorum Call-Those present were Fran Patch, Bill Brewer, Tim Kopp, Bill Kutz, and Jim Brandenburg. A quorum was present.
- 4) Approval of Agenda-Fran Patch moved to approve the agenda as presented. Seconded by Bill Kutz. Motion carried unanimously.
- 5) 3 Rock County Sheriff's (Sgt. Burdick was one of the officers) were present to answer questions and address any concerns. The Sheriff's Department and Turtle Fire had worked together with a waste truck fire on Prairie Ave (County Road G); Chief Huffman commended the Sheriff Department on handling the situation.
- 6) Committee Reports
 - a. Highway Department Report-Mike Palubinski reported the Highway department is preparing for winter, they replaced 5 road signs, took inventory and there are 13 street signs missing, they have been ordered. they worked on storm water runoff this past month also. Bill Brewer asked if the DNR had been contacted regarding the yard waste being given to someone to use. Mike had spoken with a DNR representative and there was no final decision
 - b. Fire Department Report-Chief Huffman reported there were 24 calls this month. The practice for the month was starting all equipment, putting on all gear with breathing apparatus, went over prompt sheets
 - c. Police Department Report-Fran Patch reported there were 108 man hours worked and 1213 miles traveled.
 - d. Safety Committee Report-Jere Crouse reported the Safety Committee met on August 2. Issues that came before the committee was speed limit on Hart Road, this was turned over to Officer Kim, speeding on Bradley Street, the Highway Department put up a Children Present sign. They had election of officers-Jere Crouse-Chairman, Roger Fleener-Vice-Chairman, Margaret Palubinski-Secretary. The next meeting will be September 6.
 - e. Parks Committee-Tracy Maxwell reported the committee met on July 17. They were notified that a grant applied for with Town of LaPrairie did not look promising to receive. The Veteran Memorial is proposed to be delivered August 14. The playground equipment at McMahon Park is damaged, they are looking for equipment for Lindale Park. They revised the Community Center proposal to a walk/bike path. The next meeting will be August 14.
 - f. Cemetery Committee-Jacque Patch reported the committee met in May and reviewed a cemetery ordinance, made recommendations, and recommend the board adopt the proposed ordinance as is, headstone restoration should start soon the next meeting will be September 19.
- 7) Public Notices-Future Meetings, etc-There will be a Farm Expo August 25-9:00-4:00 at the Hildebrandt Farm.
 - a. Planning Commission-August 16, 2006-7:00 p.m.
 - b. Parks Committee-August 14, 2006-7:00 p.m.
 - c. Fall Festival-August 23, 2006-7:00 p.m.
 - d. Safety Committee-September 6, 2006-6:30 p.m.
 - e. Town Board Meeting-September 13, 2006-7:00 p.m.
- 7) Citizens' Questions/Comments-None
- 8) Board Member Comments-None
- 9) Approval of Minutes-Tim Kopp moved to approve the minutes for July 12 and 24, 2006 as presented. Seconded by Bill Kutz. Motion carried unanimously.

- 10) Approval of Invoices-Fran Patch moved to approve the invoices. Seconded by Bill Kutz. Motion carried unanimously.
- 11) Treasurer Report-Consider Investing-The Treasurer's report was as follows: The checking account balance is \$540,204.22, Cemetery CD-\$7,746.81 and Cemetery CD (2)-\$35,965.98. Fran Patch moved to approve the Treasurer's report. Seconded by Tim Kopp. Motion carried unanimously.
- 12) Planning Commission Report-Tom Straub reported the Planning Commission met on July 19. There was a hearing to issue a Conditional Use Permit to Bob Maly for a land combination, Gleichauf animal count allowance-they were given 60 days to comply with the animal allowance. The next meeting is August 16, agenda items thus far are a conditional use permit for Gander's, a land division for Gail Bennett will be discussed, and review the sub division check list.
- 13) Unfinished Business
 - a. Cemetery Ordinance-Jacque Patch reported the Cemetery Committee recommended accepting the proposed cemetery ordinance. Fran Patch moved to adopt Ordinance 103 as presented. Seconded by Bill Kutz. Motion carried unanimously. The roll call vote was as follows: Fran Patch-aye, Bill Brewer-aye, Tim Kopp-aye, Bill Kutz-aye and Jim Brandenburg-aye. Motion carried unanimously.
 - b. Animal Count Language-Bill Henderson reviewed the proposed animal count definition. Tom Straub reported the planning commission unanimously recommended approving the definition. A public hearing will be scheduled in September.
- 14) New Business
 - a. Approve Volunteer Firefighter-Alison Hasenberg-Chief Huffman introduced Alison Hasenberg to the Board; she has completed all requirements to become a volunteer firefighter. The Board of Directors recommended accepting Alison with the 1 year probation period. Tim Kopp moved to accept Alison Hasenberg as a volunteer firefighter with a 1 year probation period. Seconded by Bill Kutz. Motion carried unanimously.
 - b. Impact Fee Changes-Fran Patch asked that any action regarding impact fees be tabled. Bill Kutz moved table any action regarding impact fees. Seconded by Tim Kopp. Motion carried unanimously.
 - c. Resolution-Certificate of Occupancy-Jim Brandenburg reviewed the proposed certificate of occupancy. After discussion Fran Patch moved to table adopting the certificate directing Bill Henderson to rework the wording. Seconded by Tim Kopp. Motion carried unanimously.
 - d. Accept Resignation From Fellows-Jim Brandenburg read the letter of resignation. Tim Kopp moved to accept Gloria Fellows resignation as custodian. Seconded by Bill Kutz. Motion carried unanimously.
 - e. Approve Custodial Duties-Fran Patch moved to approve the amended custodial duties description as presented. Seconded by Tim Kopp. Motion carried unanimously.
 - f. Approval of Hiring of Mike and Mary Jo Birkholz for Custodial Work-Mike and Mary Jo Birkholz has an interest in doing the custodial work. Fran Patch moved to approve hiring Mike and Mary Jo Birkholz as custodians for the Town of Turtle with the pay to remain as the Fellows were paid. Seconded by Tim Kopp. The roll call vote was as follows: Fran Patch-aye, Bill Brewer-aye, Tim Kopp-aye, Bill Kutz-aye and Jim Brandenburg-aye. Motion carried unanimously.
 - g. Authorize Walk Trail-Parks Committee-Tracy Maxwell spoke on behalf of the Parks Committee presented a proposal for a walk/bike path. Tim Kopp had questions such as hours, signage, no ATV/motorized vehicles, cost for maintenance, the DNR position regarding the petroleum on the land. Bill Brewer feels the path will not be used. Jim Brandenburg stated the questions need to be addressed. The Fall Festival approved contributing \$14,000 towards the project, Custom Ditching will supply the crushed blacktop, and Kris Wood will donate labor. Fran Patch moved to authorize the Parks Committee to proceed with the walk/bike path. Seconded by Bill Kutz. The roll call vote was as follows: Fran Patch-aye, Bill Brewer-nay, Tim Kopp-aye, Bill Kutz-aye and Jim Brandenburg-aye. The motion carried 4-1.

- h. Shopiere School and Bradford 4-H Community Center Use-Norma Woodman asked the Board to allow the Shopiere School alumni to use the Community Center for the funeral rate. Fran Patch moved to allow the Shopiere School Alumni rent the Community Center at the funeral rate. Seconded by Bill Kutz. The roll call vote was as follows: Fran Patch-aye, Bill Brewer-aye, Tim Kopp-aye, Bill Kutz-aye and Jim Brandenburg-aye. Motion carried unanimously. Bradford 4-H had contacted Jim Brandenburg requesting free use of the Community Center for their banquet. Fran Patch moved to rent the Community Center to Bradford 4-H at the normal posted fee. Seconded by Tim Kopp. The roll call vote was as follows: Fran Patch-aye, Bill Brewer-nay, Tim Kopp-aye, Bill Kutz-aye and Jim Brandenburg-aye. Motion carried 4-1.
 - i. Approval of 2nd Board Meeting (Workshop Monthly)-After lengthy discussion regarding an additional meeting/workshop per month Bill Brewer moved to meet the second Monday of the month if it falls before the Board's regular monthly meeting (2nd Wednesday of the month). Seconded by Fran Patch. The roll call vote was as follows: Fran Patch-aye, Bill Brewer-aye, Tim Kopp-nay, Bill Kutz-nay and Jim Brandenburg-aye. Motion carried 3-2.
 - j. Highway Repaving Project (Smith Road)-Mike Palubinski reviewed the projected road projects for 2006. To date \$73,000 worth of paving has been completed. There is \$82,000 budgeted, there is still \$43,000 worth of paving left to complete. Mike asked the Board for direction as what the Board wanted done-omit some the projects for 2006 or borrow. Fran Patch moved to drop Hazelwood side streets and do 900 feet of Smith Road. Seconded by Bill Kutz. The roll call vote was as follows: Fran Patch-aye, Bill Brewer-aye, Tim Kopp-aye, Bill Kutz-aye and Jim Brandenburg-aye. Motion carried unanimously.
- 15) Adjournment-Fran Patch moved to adjourn. Seconded by Bill Kutz. Meeting adjourned.

By: _____

Deborah Bennett

Clerk/Treasurer-Town of Turtle